

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
INITIAL APPEARANCE**

CASE NO.: MJ-08-00005-MJ-08-00009-MJ-08-00013

DATE: May 02, 2008

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: Judith P. Hattori

Court Recorder: Walter Tenorio

Courtroom Deputy: Walter M. Tenorio

Electronically Recorded: 3:13:17-3:24:05

APPEARANCES:

Defendant: Zheng Min Liu
Shu Zhen Liu
Li Yong Chen

Attorney: Rawlen Mantanona
Stephanie Flores
Traylor T. Mercer

☒ Present ☒ Custody ☐ Bond ☐ P.R.

☒ Present ☐ Retained ☐ FPD ☐ CJA

U.S. Attorney: Frederick A. Black

U.S. Agent:

U.S. Probation: Carleen Borja

Interpreter: Julia Berg

Language: Mandarin

PROCEEDINGS: Initial Appearance on an Information and Arraignment

- Defendant's waives reading of Information.
- Defendant sworn and examined.
- Plea's entered: Not Guilty
- Scheduling Order executed.
- Bench Trial set for July 1, 2008 at 9:30 a.m.
- Defendant's remanded to the custody of the U.S. Marshals Service.

NOTES: Rawlen Mantanona appointed for Zheng Min Liu, Stephanie Flores appointed for

Shu Zhen Liu, and G. Patrick Civile appointed for Li Yong Chen.